REGULAR AGENDA

Board of County Commissioners

400 E. 3rd Ave North – First Floor Meeting Room Stillwater County Courthouse - Columbus Montana

> TUESDAY – February 23rd, 2021 9:00 AM

PLEDGE TO FLAG

Limestone

MINUTES January 19th, 2021

CLAIMS Amendment to Previous Claims #106567 through #106679 in the

Amount of \$411,153.65, instead of \$144,153.65

FILE ITEMS Commission

A) Stillwater County Financial Statement Audit for Fiscal Year ending

June 30th, 2020

REGULAR BUSINESS Historic Preservation Society

A) 2021-2022 CLG Contract for Museum of the Beartooths

Joint City/County Airport Board

A) Pavement Maintenance Project Task Order NO. 1

Economic Development

A) RFQ for Engineering Services for the US Department of Commerce

EDA Grant

B) AIA Contract with A&E Design for On-Call Architectural and

Engineering Services

Absarokee Sewer

A) Loan Disbursement Report in the Amount of \$184,618.00

Public Health

A) Task Order Amendment #2 for the Public Health Emergency

Preparedness

DES/911

A) DES Trailer V Motorized Unit Bid Opening

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

*Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.